

Printed : 5/23/2017 3:29 PM EST

**Charitable Gaming
05/24/2017 10:00 AM**

861 Silver Lake Blvd., Cannon Building
Second Floor Conference Room B
Dover, DE 19904

Posted:5/17/2017 MH

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CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE
BOARD OF CHARITABLE
GAMING**

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AMENDED AGENDA

**(Amended items are noted with an
asterisk)**

I. Call to Order

II. Review and Approval of Minutes

- A. Meeting Minutes - April 26, 2017

III. Unfinished Business

IV. New Business

- A. Ratification of Bingo Permits Issued
 - 1. St. Elizabeth Ann Seton
 - 2. Frederica Volunteer Fire Company
 - 3. Edgemoor Community Center, Inc.
 - 4. Indian River Volunteer Fire Co.
 - 5. Seaford Elks Lodge #2458*

B. Ratification of Charitable Gaming Event Permits Issued

1. VFW Post 7447
2. Cape Henlopen Elks Lodge #2540
3. Mason Dixon VFW Post #7234
4. Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528
5. Holy Family Church
6. Georgetown - Ellendale VFW Post 2931*

C. Review of Applications for Raffle Events

1. Roxana Volunteer Fire Company
2. Joseph B. Stahl Memorial Post 30*
3. St. Josephs Catholic Church*
4. Delaware Humane Association*
5. Ronald McDonald House of Delaware*
6. Autism Delaware, Inc.*

D. Review of Applications for Charitable Gaming Events

1. Henlopen Post #5 Inc.
2. Sons of AmVets Post 22*

E. Complaint Updates*

1. Complaint #22-02-16 - Dismissed for Reasons of Presecutorial Discretion*
2. Complaint #22-05-16 - Dismissed for Reasons of Prosecutorial Discretion*
3. Complaint #22-02-17 - Dismissed Due to Insufficient Evidence*

F. Changes to Regulations Governing Bingo***V. Correspondence****VI. Other Business before the Board (For Discussion Only)****VII. Public Comment****VIII. Next Meeting Date**

- A. Wednesday, June 28, 2017 at 10:00 a.m. in Conference Room B

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500  OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.